



AGRO PHOS INDIA LIMITED

To
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai -400051

Date: 14th February, 2024

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

We Wish to inform you that the Board of Directors of the Company at its meeting held today, on Wednesday, 14th February, 2024, at registered office of the Company, which commenced at 08:30 PM and concluded at 08:50 PM has inter-alia, considered and approved the following:

- a) The Unaudited Standalone Financial Results and Limited Review Report thereon for the quarter ended 31st December, 2023 as per Regulation 33 of the SEBI (LODR) Regulations and other applicable provisions, if any.
- b) The Unaudited Consolidated Financial Results and Limited Review Report thereon for the quarter ended 31st December, 2023 as per Regulation 33 of the SEBI (LODR) Regulations and other applicable provisions, if any.
- c) Other Business matters as placed before the Board.

Please take the same on your records

Thanking you,

Yours Faithfully

For AGRO PHOS (INDIA) LIMITED

Reena Saluja
Compliance Officer and Company Secretary
M. No.: A55665